

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000028890

FILED
Nov 22, 2004
Secretary of State

Entity Name: HY-LOK LATIN AMERICA LLC

Current Principal Place of Business:

1730 MAIN ST.
212
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1730 MAIN ST.
212
WESTON, FL 33326

New Mailing Address:

FEI Number: 74-3066653 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RODRIGUEZ, MARGARITA
1730 MAIN STREET
WESTON, FL 33029 US

Name and Address of New Registered Agent:

RODRIGUEZ, MARGARITA
1717 WHITEHALL DR
401
FT. LAUDERDALE, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARGARITA RODRIGUEZ

11/22/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ALHACH, MARIA P
Address: 4400 FOX RIDGE DRIVE
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LORA, CARLOS A
Address: 4400 FOX RIDGE DRIVE
City-St-Zip: WESTON, FL 33331

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CARLOS LORA

OFIC

11/22/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date